GOVERNMENT OF TELANGANA ABSTRACT

Industries and Commerce Department - Nizam Sugars Limited - 77th Adjourned Annual General Meetings of the Company to be held on 29.01.2016 - Appointment of Governor's Representative - Orders - Issued.

INDUSTREIS & COMMERCE (IE, Sugar&IFR) DEPARTMENT

G.O.RT.No. 30 Dated: 25-01-2016

Read:

From Genl. Manager, The Nizam Sugars Limited, Hyderabad Ref.No. HACT/SS/7/AGM/13, dt. 05.01.2016.

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ORDER:

In the circumstances explained by the General Manager, Nizam Sugars Limited in the references read above and in exercise of the powers conferred by section 187 (1)(a) of the Companies Act, 1956, Sri V.Saida, Joint Secretary to Government, Industries and Commerce Department, Telangana Secretariat, Hyderabad is hereby nominated as Governor's Representative to attend the 77th Annual General Meeting for the year 2014-15 of the Nizam Sugars Limited to be held on 29.01.2016 at 2.30 P.M at the Registered Office of the Company, "Shakkar Bhavan, Fateh Maidan Road, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

ARVIND KUMAR SECRETARY TO GOVERNMENT & CIP

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Sri V.Saida, Joint Secretary to Government, Industries and Commerce Department, Telangana Secretariat, Hyderabad. The General Manager, Nizam Sugars Limited, Hyderabad. The Managing Director, Nizam Sugars Limited, Hyderabad. Copy to:

The P.S to Secretary to Government, Public Enterprises Department. The P.S to Secretary to Government & CIP,
Industries and Commerce Department.

Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER